

***Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, April 25, 2016 – 5:30 p.m.
Tulahoma Municipal Building***

Regular Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee

Roll Call

Invocation – Mr. Shane Hines

Pledge of Allegiance to the Flag – Mr. Shane Hines

Proclamations, Awards, and Special Presentations

Recognition of Honorary Alderman: Ms. Samantha Donde 1

Proclamation Designating the Week of May 1, 2016 as Drinking Water Week 2

Proclamation Designating the Week of May 1, 2016 as Public Service Week 3

Commendations and Certificates

Comments from citizens

Reports from the members of the Board of Mayor and Aldermen

Report from the Mayor

Report from City Attorney

Report from City Administrator

Summary of Agenda Items and Voting Log 4

Departmental Reports 10

Consent Agenda:

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1. Item No. 16-43 – Minutes of April 11, 2016 Regular Meeting	26
2. Item No. 16-44 – Approval of Donor Agreement with the Tennessee State Library & Archives	31
3. Item No. 16-45 – Approval of Amendment to ICMA-RC Plan	33
4. Item No. 16-46 – Approval of Performance Agreements	43
5. Item No. 16-47 – Approval of State Contract Purchase of Pick-up Trucks	50
6. Item No. 16-48 – Acceptance of March 2016 Finance Report	51

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

Old Business:

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7. Other Old Business	N/a

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New Business:

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8. Item No. 16-49 – Acceptance of FY 2015 Annual Audit	53
9. Item No. 16-50 – Presentation of Annual Crime Report	54
10. Other New Business	N/a

Beer Board

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Call to order by Mayor Lane Curlee	
Public Comments	
Summary of Beer Board Agenda Items	55

Consent Agenda:

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1. Item No. 16-BB12 – Minutes of April 11, 2016 Beer Board Meeting	57

Unfinished Business:

2. Other unfinished business.	N/a
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New Business:

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3. Other new business.	N/a

Adjourn

Board Study Session

Presentation of Agency Annual Reports & Budget Requests

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1. Tullahoma City Schools	N/a

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.
